



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles
CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

"To Enrich Lives Through Effective And Caring Service"

Board of Supervisors
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Fifth District

July 09, 2013

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

14 July 9, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

JOINT RESOLUTION BETWEEN THE CITY OF GLENDORA AND THE COUNTY OF LOS ANGELES APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF UNINCORPORATED TERRITORY TO THE CITY OF GLENDORA (ANNEXATION 2011-08a) (FIFTH DISTRICT) (3 VOTES)

SUBJECT

Adoption of the Joint Resolution for the annexation of unincorporated territory to the City of Glendora.

IT IS RECOMMENDED THAT THE BOARD:

Adopt the Joint Resolution between the Board and the City Council of the City of Glendora based on the negotiated exchange of property tax revenue, as a result of the proposed Annexation 2011-08a of approximately 77.2 acres of unincorporated territory to the City of Glendora.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The City Council of the City of Glendora has adopted the attached Joint Resolution based on the negotiated exchange of property tax revenue resulting from the proposed annexation of unincorporated territory to the City of Glendora. The territory consists of approximately 77.2 acres generally located east of the City of Azusa, west of Barranca Avenue, north of the Burlington Northern Santa Fe Railroad right-of-way, and south of Hicrest Road.

In order for the Local Agency Formation Commission for the County of Los Angeles (LAFCO) to proceed with the required hearings on the proposed annexation, the Board, as the governing body of the County, must first adopt the Joint Resolution.

FISCAL IMPACT/FINANCING

The adopted Joint Resolution will transfer annually Thirty-Six Thousand Six Hundred and Ten Dollars (\$36,610) in base property tax revenue from the County General Fund to the City, and will allocate a share – approximately 16.517 percent of the annual property tax increment in Tax Rate Area 04156, 9.054 percent in Tax Rate Area 04161, 16.517 percent in Tax Rate Area 04168, 8.656 percent in Tax Rate Area 04180, 8.656 percent in Tax Rate Area 04185, and 9.054 percent in Tax Rate Area 07784 – from the County to the City, as contained in the Joint Resolution. An adjustment will be made to the County budget in the fiscal year following the filing of the statement of boundary change for Annexation 2011-08a with the California State Board of Equalization.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Title 5 of the California Government Code, commencing with Section 56000, the City of Glendora adopted a resolution and filed an application with LAFCO to initiate proceedings for annexation of the subject territory to the City.

Section 99 of the California Revenue and Taxation Code (R & T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change must address the fiscal impacts of the proposed annexation by negotiating a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The City Council of the City of Glendora has adopted the negotiated Joint Resolution, as required by Section 99 of the R & T Code.

The proposed territory to be annexed to the City of Glendora is currently within the County of Los Angeles Road Maintenance District No. 5 (RMD No. 5), County Public Library system, County Lighting Maintenance District 1687 (CLMD 1687), and County Lighting District LLA-1, Unincorporated Zone (CLD-LLA-1, Unincorporated Zone). Upon annexation of the territory to the City, the territory will be detached from County RMD No. 5, withdrawn from the County Public Library and CLMD 1687, and excluded from CLD LLA-1, Unincorporated Zone.

Adoption of the Joint Resolution by the Board will allow LAFCO to schedule the required public hearings to consider testimony on the proposed annexation. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal for the annexation.

The Joint Resolution has been approved as City Council Resolution CC 2013-31 by the City of Glendora, and has been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed project is not a project pursuant to the California Environmental Quality Act (CEQA), because it is an activity that is excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. This proposed action is the creation of a government funding mechanism, a fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Upon the effective date of the annexation, the City will become responsible for providing municipal

services to the area within its jurisdiction.

CONCLUSION

At such time as the recommendation is approved by the Board, please return one copy of the letter and four signed originals of the Resolution to LAFCO, one approved copy of the letter and a copy of the Resolution to the Chief Executive Office, Office of Unincorporated Area Services, and one approved copy of the letter and a copy of the Resolution to the Auditor-Controller, Tax Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'W. T. Fujioka', with a long horizontal line extending to the right.

WILLIAM T FUJIOKA
Chief Executive Officer

WTF:RLR:DSP
JST:acn

Enclosures

c: Sheriff
Executive Office, Board of Supervisors
County Counsel
Assessor
Auditor-Controller
Fire
Public Library
Public Works
Regional Planning

RESOLUTION CC 2013-31

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE CITY COUNCIL OF THE CITY OF GLENDORA, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF TERRITORY KNOWN AS ANNEXATION 2011-08A TO THE CITY OF GLENDORA, WITHDRAWAL FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1687, EXCLUSION FROM COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, DETACHMENT FROM COUNTY ROAD DISTRICT NO. 5, AND WITHDRAWAL FROM THE COUNTY PUBLIC LIBRARY SYSTEM

**THE CITY COUNCIL
City of Glendora, California**

WHEREAS, the City of Glendora initiated proceedings with the Local Agency Formation Commission (LAFCO) for the County Los Angeles for the annexation of territory identified as Annexation 2011-08a to the City of Glendora; and

WHEREAS, pursuant to Section 99 of the California Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the area proposed for annexation is identified as Annexation 2011-08a, and consists of approximately 77.2 acres of unincorporated territory generally located east of the City of Azusa, west of Barranca Avenue, north of the Burlington Northern Santa Fe Railroad right-of-way, and south of Hicrest Road; and

WHEREAS, the area is located within the boundaries of County Lighting Maintenance District 1687; and

WHEREAS, the City of Glendora hereby agrees to the withdrawal of the proposed annexation territory from County Lighting Maintenance District 1687; and

WHEREAS, upon annexation of the proposed area to the City of Glendora, the territory shall be withdrawn from County Lighting Maintenance District 1687; and

WHEREAS, the annexation area is also located within County Lighting District LLA-1, Unincorporated Zone; and

WHEREAS, pursuant to Section 22613 of the California Streets and Highways Code, whenever any territory of an assessment district is included within a city by annexation or incorporation, that territory is thereby excluded from the assessment district; and

WHEREAS, upon annexation of the proposed area to the City of Glendora, the territory will be automatically excluded from County Lighting District LLA-1, Unincorporated Zone; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as governing body of the County, and the County of Los Angeles Road District No. 5, County Lighting Maintenance District 1687, County Lighting District LLA-1, Unincorporated Zone, County Public Library, and the City Council of the City of Glendora, have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation of the unincorporated territory identified as Annexation 2011-08a, detachment from County Road District No. 5, withdrawal from County Lighting Maintenance District 1687, exclusion from County Lighting District LLA-1, Unincorporated Zone, and withdrawal from the County Public Library system, is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The City of Glendora agrees that it will bear the full responsibility for the street lighting and lighting maintenance services in the proposed annexation area upon the withdrawal of the annexation territory from County Lighting Maintenance District 1687 and exclusion of the territory from County Lighting District LLA-1, Unincorporated Zone.
2. The negotiated exchange of property tax revenue between the County of Los Angeles and the City of Glendora, resulting from Annexation 2011-08a is approved and accepted.
3. For the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation 2011-08a with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, property tax revenue received by County Road District No. 5, attributable to Annexation 2011-08a shall be transferred to the County of Los Angeles, and the County Road District No. 5 share in the annexation area shall be reduced to zero.
4. For the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation 2011-08a with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the tax-sharing ratio received by County Lighting Maintenance District 1687 attributable to Annexation 2011-08a in the annexation area shall be reduced to zero.
5. For the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation 2011-08a with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the tax-sharing ratio received by the County Public Library attributable to Annexation 2011-08a shall be transferred to the County of Los Angeles, and the County Public Library share in the annexation area shall be reduced to zero.
6. For the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation 2011-08a with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, Thirty-Six Thousand, Six Hundred and Ten Dollars (\$36,610) in base property tax revenue shall be transferred from the County of Los Angeles to the City of Glendora.

7. For the fiscal year commencing after the filing of the statement of boundary change for Annexation 2011-08a with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of annual property tax increment attributable to each respective Tax Rate Area in the Annexation 2011-08a territory shall be transferred from the County of Los Angeles to the City of Glendora as shown below and the County's share shall be reduced accordingly:

Tax Rate Area Tax Rate Area	Annual Tax Increment Ratio Transfer to the City
04156	0.165169453
04161	0.090535952
04168	0.165169350
04180	0.086558659
04185	0.086555760
07784	0.090535952

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APPROVED and **PASSED** this 28th day of May, 2013.

City Council of Glendora, California

BY:


JOE SANTORO, Mayor

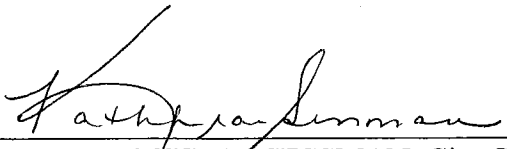
APPROVED AS TO FORM:


D. WAYNE LEECH, City Attorney

I, Kathleen R. Sessman, City Clerk of the City of Glendora, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Glendora at a regular meeting held on the 28th day of May, 2013, by the following vote:

AYES: COUNCIL MEMBERS: Nelson, Murabito and Santoro.
NOES: COUNCIL MEMBERS: None.
ABSENT: COUNCIL MEMBERS: Davis and Tessitor.
ABSTAIN: COUNCIL MEMBERS: None.

Dated: May 29, 2013


KATHLEEN R. SESSMAN, City Clerk

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The foregoing resolution was on the 9th day of July,
2013, adopted by the Board of Supervisors of the County of Los Angeles and ex
officio the governing body of all other special assessment and taxing districts, agencies
and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of
Supervisors of the County
of Los Angeles

By

Lachelle Smithman Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

BY

Helen S Parker Deputy

/

(Signed in Counterpart)